

TO: Mayor Stefan C. Densmore
Members of Village Council

FROM: Terrence M. Donnellon

RE: Legislative Agenda – June 8

DATE: June 6, 2020

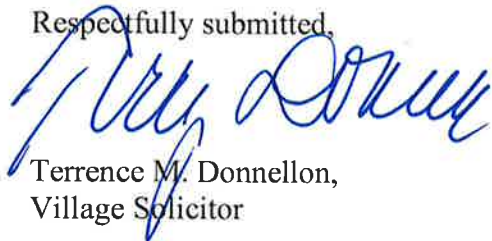
The following legislation is being presented for review by Council on Monday, June 8.

1. Resolution No. 2020 - 6

A Resolution Approving Health Insurance Contract

This Resolution authorizes the Village Administrator to contract for health insurance benefits through Horan Associates with Medical Mutual of Ohio. Quotes have been received by the Administration, which will be discussed and reviewed with Council to extend the policy into the next policy year July 1, 2020 through June 30, 2021. The Resolution authorizes the Village Administrator to complete the contract in an amount not to exceed \$182,000. Mr. Hirth has a breakdown between our current coverage cost and the renewal costs for all employees.

Respectfully submitted,



Terrence M. Donnellon,
Village Solicitor

TMD/lld

Enclosure

cc: Ron Hirth, Village Administrator
Andy Lanser, Asst. Village Administrator

RESOLUTION NO. 2020 - 6

A RESOLUTION APPROVING HEALTH INSURANCE CONTRACT

WHEREAS, the Village Administrator has received proposals from Medical Mutual/COSE through its broker, Horan Associates, to provide comprehensive major medical benefits for employees of the Village of Golf Manor; and

WHEREAS, after reviewing the proposals for coverage, the Administration has recommended to proceed to contract with Medical Mutual/COSE at the estimated cost of \$182,000 for plan year 2020-2021.

NOW THEREFORE, Be It Resolved by the Council of the Village of Golf Manor, Hamilton County, Ohio, that:

SECTION I. The Village Administrator is hereby authorized to execute a contract on behalf of the Village of Golf Manor with Medical Mutual/COSE for the benefit of the employees for the Village of Golf Manor for the period July 1, 2020 through June 30, 2021, in an amount not to exceed of \$182,000 for the plan year.

SECTION II. The requirements for a competitive bid are hereby dispensed with as this is deemed to be a professional service and the continuation of coverage is necessary for the preservation of the public health, safety and welfare.

SECTION III. This Resolution shall take effect the earliest opportunity as allowable by law.

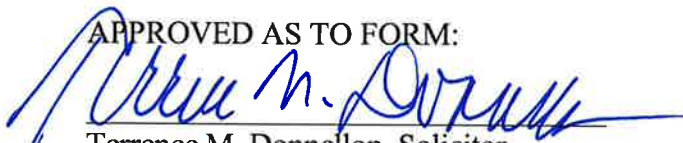
PASSED this _____ day of _____, 2020.

Mayor Stefan Densmore

ATTEST:

Anna Gedeon, Assistant Clerk

APPROVED AS TO FORM:



Terrence M. Donnellon, Solicitor